

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
December 9, 2015**

The Executive Board Monthly Meeting was called to order at 7:02 pm. Motion to approve the minutes was presented from Dena Geldert. 2nd – Kristen Betancourt. Motion passed.

President's Report – Michele Byington

Michel Byington focused her attention to Lion Showcase. She announced that a commemorative plaque has been created and will be presented to Steve AmRhein on Saturday. Additionally, she polled the group regarding their status for their stations at Showcase.

Michele Byington announced that OHS BBA has applied for Sales Tax Exemption. This would allow purchase made for items that are given away to be tax free. She asked that purchases and invoices be paid using the debit card. This would provide a better track of items being purchased. Whitney Astacio, Michele Byington, Dennis Line and Mark Kolodinsky all have access to this card.

Vice-President's Report –Daun Cooper

-There are still a few volunteer spots open for Showcase.
-Please be sure to turn in any volunteer hours as soon as you can. Now that the majority of the volunteering is behind us I would like to get the spreadsheet up to date. Equipment Crew, Chaperones, Concessions, Photography, Uniforms, etc.

Treasurer's Report – Whitney Astacio

Reconciled balance as of November 18, 2015 ; Checking \$54,170.84, Savings \$13,470.25

Secretary – Michele Tibbetts

A sign in sheet has been passed.

Band Director – Dennis Line

Mr. Line explained that a lighting system has been put into place for the Lion Showcase. Murphy Lighting has handled this and the system offers a brand new lighting scheme.

Mr. Line reported that Boston Crusaders camp brought in \$4500 with some of that going to the school. No further camps are scheduled at this time.

Auxiliary Committee – Dena Geldert

Chaperones – Kathie Lind/ Kristen Betancourt

With the extended season and additional football games an additional case of cups was ordered to ensure we would not have a shortage. They were delivered in time for states. They are stored in the concession stand.

A huge thank you to all our chaperone volunteers, we had a pool of chaperones that numbered more than 50, enabling us to provide chaperones for every rehearsal, football game and competition.

Would like to explore ordering some new water coolers for band camp 2016.

Concessions – Debbie Felty

Soccer is nearly over although it could be extended for playoffs. The new Lacrosse Schedules are out and are being forwarded to the parent team. Students may sign up in the band room - generally 1-2 students per game is what we need. The schedule is also on oviedoband.com and the parent facebook group. Students are reminded to confirm they are working the day before so we don't end up having 11 kids show up!

Our inventory is a little on the high side but we expect to use it for FFCC in January and our soccer/lacrosse season as well as the Spring Classic. Expiration dates have been checked and we are in great shape. Candy doesn't expire until 2017.

A "helpersignup" link for FFCC has been created -

<https://helpersignup.com/s/6f213db60d8a72f537522bf59b9fbd82>

and once the various event chairs approve - we will post it to the band website. Again, we will pack up the stand and move the trailer to the new gym - a job made much easier since we packed it up for the successful Boston Crusader camp held last weekend. We may be tapped to provide food for a mid-January camp. Debbie Felty has cleared her calendar to assist if necessary.

Fundraising – Janet Hey/ Melinda Bohinsky

Begging for Bucks/Magnet supplier

Janet Hey contacted Leigh Le Creux of Spirit Gear Unlimited. They have worked with other Seminole County schools including Hagerty and Evans Elementary and specialize in promotional and spirit gear. **She quoted \$990 for 10,000 2" x 3.5" indoor magnets with UV coating (before shipping).** Other shapes are available but Janet asked Leigh to quote the cheapest magnet. Their web site shows a huge range of spirit gear.

Janet Hey also has samples from CustomMagnetsDirect.com. Their website claims to be able to provide the above magnet, or a 2" round magnet, for only \$0.08 /magnet.. She will bring the samples to the next meeting.

What artwork will we likely use? The logo at the top of the Band Boosters letterhead or the logo on the band t-shirts? Does anyone have them in digital format that can be sent them to the company and confirm pricing for the logo?

Do we need to get a date on the calendar for Begging for Bucks?

Showcase Baskets

Sections should be working on their baskets - they were given a due date of Wednesday. There will be a table from the concession stand up in the foyer area in front of the auditorium. Hoping we can leave the table in the foyer until after the concert Sunday.

Tickets will be the same price as last year: \$1 each, \$10 for 15 tx or \$20 for 40 tx. Tickets will be in strips of 15 and 40 prepared, does anyone know how many we prepared last year?

We will need money to make change for each day.

Historian (Media) Committee – Greg Hill and Dale Voorhees

Katrina has compiled all images for photo dvd to be sold at the Showcase (in the lobby). As soon as we can get the files reduced enough to fit on the dvd we will begin duplicating them. We will start off with 50 copies Friday night and make more Sat or Sun if it appears we need to.

The band camp video will be placed on the end of the year dvd that will be available at the end of the year banquet.

We will have snippets of last year's Showcase video playing in the lobby as well as sell pre-orders of this year's showcase in the lobby prior to and during showcase intermission.

If folks ask if they have pre-ordered a showcase dvd or end of the year dvd, how can we verify that for them? Daun Cooper said she has a list?

We will need the two tall platforms set-up in the back of the auditorium for both Friday and Saturday shows for Dale and Katrina to record from. We don't anticipate needing them for Sunday, but if we have a technical problem on Saturday, we may need them Sunday as well.

Hospitality Committee Kim Schacht/ Eileen Scully

Publicity Committee – Janet Hey

Spirit Committee – Lisa Scheffler

Student Accounts – Kendra Juge submitted written report

The Student Accounts laptop died, making reports a little more exciting than usual. Therefore, the attached PDF may not be very pretty, but at least it exists. Thank you for your patience as we recovered data and managed to get reports out there in the nick of time.

SA Positive: \$5,612.04

SA Negative: -\$15,878.54

SA Net: -\$10,266.50

Scholarship: \$1,572.60

Overall: -\$8,693.90

Kristen Betancourt asked about a way to contact the parents regarding negative balances. The concern is that many students are only advised when the balance owed is too high. These balances will be addressed before they purchase banquet tickets after the Spring Fundraiser.

Students are able to request a balance on their account at any time from Kendra Juge.

Transportation Committee – Larry Byington

Uniform Committee – Mindi Lalich

Uniforms for concert season are mostly done. Showcase will help finalize the process

Web Internet Committee – Bob Garick

Special Committees

Unfinished Business

Magnet/giveaways for Spring Fundraiser will be discussed at the January meeting.

New Business

Spring Fundraiser has been set for April 23, 2016.

Announcements

Meeting adjourned at 7:45 pm.

